

**AGENDA: REGULAR MEETING – Wednesday, August 10, 2016 at the
Town Hall located at N5289 Rexford Rd., Shiocton, beginning
at 5:30 pm**

1. Call to Order
2. Establish Quorum
3. Verification of public notice
4. Approval of minutes of previous meeting 1. Approval of 07/06/16 meeting minutes
5. Public Input Public comments will be allowed at this time. Comments may be allowed at any time during the meeting with the Board's approval. Comments limited to 3 minutes per residence.
6. Unfinished Business
 1. Road work 2016 – Discussion/Action
 - a. TRIP project followup – Discussion
 - b. Mayflower Road – Chip seal quotes Discuss/Action
 - c. Van Patten Bridge – Discussion/Action
 - d. Merkes Road changes – Discussion/Action
 - e. Other road work – discussion/action
 2. Update on Fire Dept
 - a. Repairs – Discussion/Action
 - b. Property Purchase – Discussion
 3. Recycling carts followup – Discussion/Action
7. New Business
 1. Stop sign vandalism – Discussion/Action
 2. Chairman's Report
 3. Supervisor's Report
 4. Clerk/Treasurer's Report
 - a. Collection issue – Mary Tyler – Discussion/Action
 - b. Absentee Ballot envelope changes
 5. Set date/time for September Meeting – Discussion/Action
8. Communications
 1. First National Bank – Letter from Chairman of Board.
 2. Wisconsin DNR – Wetland permit for Dam Repair
9. Invoices
- 10 Adjournment

Charles J. Pluger
Clerk/Treasurer